# DISTRICT I ADVISORY BOARD AGENDA February 1, 2010 6:30 p.m.

Atwater Neighborhood City Hall, 2755 E. 19<sup>th</sup>

# **ORDER OF BUSINESS**

Call to Order Approval of Agenda for February 1, 2010 Approve Minutes for January 4, 2010

### **Public Agenda**

Board will hear public issues from individual citizens regarding City issues not scheduled on the agenda.

### 1. Agenda Items

No items submitted.

#### 2. Off Agenda Items

No items submitted.

### **Staff Reports**

### 3. Fire Report

**Fire Department** will provide information on activity in District 1 community.

Recommended Action: Receive and file.

#### 4. Police Report

**Police Officers** will provide trend reports for their police beat and other pertinent information.

Recommended Action: Receive and file.

# **New Business**

#### 5. ZON2009-00041

**Donna Goltry, Planning Department** will present information on the request for a protective overlay for a broader range of uses for redevelopment at the southwest corner of Lincoln Street and Hydraulic Avenue.

Recommended Action: Recommend approval subject to the protective overlay #239 based on the conditions listed in staff report.

#### 6. CON2009-00045

**Bill Longnecker, Planning Department** will present information on amendment #1, a conditional use to allow a group residence.

Recommended Action: Recommend approval based on the conditions listed in staff report.

# 7. Metropolitan Transportation Planning (MTP) 2035

**Kimberly Spielman, Planning Department** will presented information on the progress of the Metropolitan Transportation Plan (MTP) 2035.

Recommended Action: Receive and file.

# 8. Changes/Revisions to City Ordinance 9.08 Regarding Trees and Shrubs

**Doug Kupper, Park & Recreation Department** will provide information on the amendments to the City Ordinances regarding trees and shrubs.

Recommended Action: Receive adoption on these ordinance changes to the City Council.

### **Board Agenda**

# 9. <u>Updates, Issues and Reports</u>

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Receive and file.

### **General Comments/Announcements**

• Next meeting of DAB I will March 1, 2010, Atwater Neighborhood City Hall at 6:30 p.m.

Adjourn